

**JOINT FIRE & FINANCE COMMITTEE MINUTES
APRIL 6TH, 2015**

SIGN IN

**WALMER SCHMIDTKE
DON THOMPSON
RON SIMPSON
PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER**

**BILL DAVIS
BRENDA WHITAKER
GERALD WILLIAMS
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER**

ALDERMAN KAMBARIAN CALLED THE JOINT FIRE & FINANCE COMMITTEE MEETING TO ORDER.

KAMBARIAN STATED THAT HE AND SCHMIDTKE ARE IN AGREEMENT FOR THE NEW FIRE RESCUE ENGINE.

KAMBARIAN TURNED MEETING OVER TO FIRE CHIEF MARTINEZ.

CHIEF MARTINEZ STATED THAT WE PUT OUT FOR BID, FOR A NEW FIRE RESCUE ENGINE. SEVEN BIDS HAVE COME TO US AND ONLY ONE MEETS OUR NEEDS. WE WILL BE REPLACING THE 1991 ENGINE; WE ALSO WOULD LIKE TO KEEP UNIFORMITY IN OUR FLEET FOR THE DRIVERS. SO IT IS MY RECOMMENDATION TO ENTER INTO A CONTRACT WITH BANNER FIRE EQUIPMENT, FOR THE 2015 E-ONE CUSTOM PUMPER, ALUMINUM BODY, 1500GPM, 1030 GALLON TANK, CUMMINS ISL 400HP ENGINE FOR THE PRICE OF \$434,995.00

MAYOR STATED THAT THE COUNCIL HAS ALREADY VOTED ON THE NEW FIRE ENGINE AND APPROVED THE PRICE, WHAT WE ARE ASKING FOR IS ANOTHER \$10,000.00 FROM THE COMMUNITY DEVELOPMENT FUND.

QUESTION WAS ASKED ABOUT WHAT HAPPENS TO THE OLD TRUCK; MARTINEZ STATED THAT HE WOULD LIKE TO GET RID OF THE OLD ENGINE AS SOON AS WE GET THE NEW ONE.

MOTION BY SCHMIDTKE, SECOND BY SIMPSON TO APPROVE THE ADDITIONAL AMOUNT FOR THE FIRE ENGINE. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED.